

Division of Corporations

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Bradshaw / General

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE

03-23-01

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.

Account Number : I19990000006

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FLORIDA PROFIT CORPORATION OR P.A.

CORNICHE TOWNHOMES, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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B. McKnight MAR 26 2001

**ARTICLES OF INCORPORATION
OF
CORNICHE TOWNHOMES, INC.**

EFFECTIVE DATE
03-23-01

THE UNDERSIGNED, acting as sole incorporator of CORNICHE TOWNHOMES, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is CORNICHE TOWNHOMES, INC.

ARTICLE II. SHARES

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III. COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on March 23, 2001, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

ARTICLE IV. PRINCIPAL OFFICE

The address of the Principal Office of the corporation is 22051 North O'Brien Road, Howey-in-the-Hills, Florida 34737. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE V. MAILING ADDRESS

The mailing address of the corporation is 22051 North O'Brien Road, Howey-in-the-Hills, Florida 34737.

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation is 315 East Robinson Street, Suite 600, Orlando, Florida 32801, and the Registered Agent at such address is STEPHEN B. HATCHER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

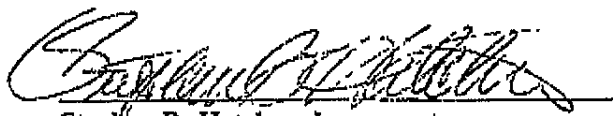
The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

CHARLES E. BRADSHAW, JR.
22051 North O'Brien Road
Howey-in-the-Hills, Florida 34737

ARTICLE VIII. INCORPORATOR

The name and address of the sole incorporator of the Corporation is STEPHEN B. HATCHER, 315 East Robinson Street, Suite 600, Orlando, Florida 32801.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 23rd day of March, 2001.



Stephen B. Hatcher, Incorporator

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

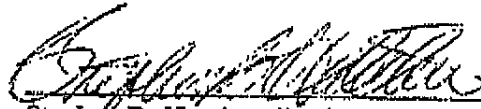
THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The

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undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 26 day of March, 2001.



Stephen B. Hatcher, Registered Agent

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TALLAHASSEE, FLORIDA

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